

<b>Code</b>	<b>AAA</b>
<b>Company name</b>	An Phat Bioplastics Joint Stock Company
<b>Date</b>	03/26/2024
<b>Subject</b>	Notice of the holding of Annual General Meeting 2024

**Content:**

An Phat Bioplastics Joint Stock Company announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: April 17, 2024
- Exercise ratio: 01 share – 01 voting right
- Meeting time: will be notice later
- Meeting venue: will be notice later.